

## **CITY OF ALAMEDA**

### Memorandum

To: Honorable Mayor and  
Members of the City Council

From: John A. Russo  
City Manager

Date: January 17, 2012

Re: Adopt a Resolution Authorizing the City Manager to Execute the Grant Contract Between the State of California Department of Boating and Waterways and the Alameda Police Department for the Purchase of Marine Patrol Equipment

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### BACKGROUND

The Police Department has been awarded a \$13,000 grant from the State of California Department of Boating and Waterways. The terms and conditions of this grant are contained in a contract between the Department of Boating and Waterways and the Alameda Police Department. This grant is made available to qualifying law enforcement agencies for the purpose of purchasing equipment for existing marine patrol units. The Police Department Marine Patrol Unit will use the grant funds to purchase equipment and labor to enhance the delivery of marine patrol and enforcement services to the maritime community in and around Alameda waterways.

### DISCUSSION

Through the provision of this grant, the Police Department will have the ability to perform necessary work to preserve and rehabilitate a marine patrol boat with the grant funding of \$13,000 that was not appropriated in the FY 2011-12 budget. In order to complete the agreement, the proposed resolution authorizes the City Manager to execute the contract between the State and the Alameda Police Department. A copy of the Equipment and Operation Contract between the State of California and the Alameda Police Department is on file in the City Clerk's office.

### FINANCIAL IMPACT

The terms and conditions of this grant do not include a cost matching provision. Grant funds will be released in a reimbursement program whereby the Police Department is completely reimbursed for the purchases made pursuant to the Grant Contract. There is no direct financial impact to the General Fund.

RECOMMENDATION

Adopt a Resolution authorizing the City Manager to execute the Grant Contract between the State of California Department of Boating and Waterways and the Alameda Police Department for the purchase of Marine Patrol Equipment.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'M. Noonan', with a long horizontal flourish extending to the right.

Michael C. Noonan  
Chief of Police

Exhibit: Department of Boating and Waterways Grant 2011 – on file in the City Clerk's Office

CITY OF ALAMEDA RESOLUTION NO. \_\_\_\_\_

AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT CONTRACT  
BETWEEN THE STATE OF CALIFORNIA DEPARTMENT OF BOATING AND  
WATERWAYS AND THE ALAMEDA POLICE DEPARTMENT FOR THE  
PURCHASE OF MARINE PATROL EQUIPMENT

Approved as to Form

  
City Attorney

WHEREAS, the City of Alameda has been awarded grant approval from the State of California Department of Boating and Waterways in the sum of \$13,000.00 for the purpose of purchasing the necessary equipment and services to preserve and repair the marine patrol boat; and

WHEREAS, a contract has been prepared by the Department of Boating and Waterways which requires the signature by a City representative and a resolution by the City Council authorizing the signature; and

WHEREAS, the State of California Department of Boating and Waterways is funding the cost of this work to enhance the preservation, and delivery of marine patrol and enforcement service to the maritime community in and around Alameda waterways with no requirement for local government matching funds; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Alameda that the Council authorizes the City Manager to execute the grant contract between the State of California Department of Boating and Waterways and the Alameda Police Department.

\* \* \* \* \*

I, the undersigned, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Council of the City of Alameda in regular meeting assembled on the \_\_\_\_\_ day of \_\_\_\_\_, 2012 by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the official seal of said City this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lara Weisiger, City Clerk  
City of Alameda

Resolution #5-F CC  
01-17-12